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Authority: IC 2-5-12-1

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Meeting Date: October 15, 2008

Meeting Time: 1:00 P.M.

Meeting Place: State House, 200 W. Washington St., Supreme Court Chamber

Meeting City: Indianapolis, Indiana

Meeting Number: 4

MEETING AGENDA (REVISED-2)

- (1) Indiana State Employees Association (ISEA) proposal Removal of age 55 for early retirement, Mr. Dave Larson, continuation from October 2nd meeting.
- (2) Consideration of Preliminary Drafts
 - A. Public Safety
 - (1) PD 3324 Disability benefits for 1977 Police Officers and Firefighters' Pension and Disability Fund members
 - **(2) PD 3347** (new PD) Purchase of prior military service credit for 1977 Police Officers and Firefighters' Pension and Disability Fund members
 - (3) PD 3320 Chaplain eligibility for Line-of-Duty Death Benefit
 - B. Prosecuting Attorneys' Retirement Fund (PARF) issues.
 PD 3328 Incorporating all proposed benefit changes
 - C. PERF and TRF divestment from state-sponsors of terror PD 3292

- (3) Consideration of proposed recommendations
 - A. Misclassification of workers
 - B. Age discrimination issues
- (4) Consideration of Final Report
- (5) Other business
- (6) Adjournment

(The meeting will be broadcast over the Internet for those unable to attend. Please visit one of the following links to listen to the web cast.)

Real Player -

http://realvideo.ind.net:8080/ramgen/encoder/supremecourt

Windows Media -

http://mediaserver.ihets.org/supremecourt